

**AGING & DISABILITY RESOURCE CENTER
OF BROWN COUNTY
BOARD OF DIRECTOR'S MEETING**

**Thursday, July 9, 2015 at 8:30 a.m.
NEW Curative 2900 Curry Lane, Green Bay**

AGENDA

Agenda Item	Handout	Action Required
1. Pledge of Allegiance		
2. Introductions		
3. Adoption of Agenda	Yes	Yes
4. Approval of the minutes of regular meeting of May 28, 2015	Yes	Yes
5. Comments from the public		
6. Finance Report		
a. Review and approval of May 2015 Finance Report	Yes	Yes
b. Review and approval of Restricted Donations	Yes	Yes
7. Preliminary Budget Review and Approval 2016	Yes	Yes
8. NEW Curative Transportation and Program Updates		
9. Directors Report		
a. Nutrition Program Impact: Home Delivered Meal Policy-Managed Care	Yes	Yes
b. GWAAR Self-Assessment Letter	Yes	
c. Rural Driver Escort Transportation-Managed Care	Yes	
d. Aging Plan Progress-Development	Yes	
10. Family Care Update-Status of Transition		
11. Legislative Updates		
12. Announcements		
13. Next Meeting – August 27 th , 2015		
14. Adjourn		Yes

Marvin Rucker, Chairperson
Aging & Disability Resource Center
of Brown County

Notice is hereby given that action by the Committee may be taken on any of the items which are described or listed in this agenda. Any person wishing to attend, who because of a disability requires special accommodation, should contact the ADRC of Brown County Office at (920) 448-4300 two days before the meeting so that arrangements can be made.

ADRC Vision: "Building a community that values, empowers, and supports seniors, adults with disabilities and their caregivers"